



Council Chambers
579 Ringwood Avenue
Wanaque, N.J. 07465

BOROUGH OF WANAQUE

Regular Council Meeting

VIDEO CONFERENCE AGENDA

Phone: (973) 839-3000
Website: www.wanaqueborough.com
September 14, 2020 – 7:00 p.m.

MAYOR
Daniel Mahler

BOROUGH COUNCIL
Tom Balunis
Dominick Cortellessa
Edward Leonard
Donald Pasquariello
Robert Pettet
Eric Willse

CALL TO ORDER

Mayor Daniel Mahler, Presiding

- Pledge of Allegiance to the Flag
- Roll Call
- Sunshine Statement

APPROVAL OF MINUTES

Borough Council

- August 10, 2020

INTRODUCTION OF ORDINANCE

Borough Council

Ordinance #12-0-2020: Ordinance Providing For Various Road and Sidewalk to Be Undertaken By the Borough of Wanaque, In the County Of Passaic, New Jersey, And Appropriating \$316,169.72 Therefor From the General Capital Fund Balance

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Borough Council

- Ordinance #5-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Algonquin Path
- Ordinance #6-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Dacoata Path
- Ordinance #7-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Lake Drive
- Ordinance #8-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Mancini Road (Formerly Hickory Drive)
- Ordinance #9-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Pocahontas Path
- Ordinance #10-0-2020:** Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Seminole Path



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PUBLIC HEARING AND ADOPTION OF ORDINANCES (continued)

Borough Council

Ordinance #11-0-2020: Ordinance of the Borough of Wanaque, County Of Passaic, New Jersey Vacating Wabasso Path

COUNCIL COMMITTEE REPORTS

Borough Council

RESOLUTIONS CONSENT AGENDA

Borough Council

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

- 144-0-2020:** RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS CAPITAL ORDINANCE BALANCES
- 145-0-2020:** AUTHORIZING THE EXTENSION OF A CONTRACT TO MIDVALE GARAGE LLC FOR THE MAINTENANCE AND REPAIR OF VEHICLES FOR THE WANAQUE POLICE DEPARTMENT FOR A MONTHLY AMOUNT OF \$1,499.00
- 146-0-2020:** RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF WANAQUE AND THE NORTH DISTRICT WATER SUPPLY COMMISSION FOR THE PURCHASE OF FUEL IN THE EVENT OF A STATE OF EMERGENCY OR OTHER UNFORESEEN CIRCUMSTANCES
- 147-0-2020:** RESOLUTION CERTIFYING THE GOVERNING BODY HAS REVIEWED, AT A MINIMUM, THE COMMENTS AND RECOMMENDATIONS SET FORTH IN THE 2019 ANNUAL AUDIT REPORT
- 148-0-2020:** RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2019 AUDIT REPORT
- 149-0-2020:** RESOLUTION AUTHORIZING THE "PAY TO PLAY" DOCUMENTATION FOR A NON-FAIR AND OPEN PROCESS TO EMERGENCY LIGHTING FOR THE CALENDAR YEAR 2020



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RESOLUTIONS CONSENT AGENDA (continued)

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- 150-0-2020:** CREDIT ON BLOCK 317, LOT 4.01, 76 CARTER ROAD DUE TO 100% DISABLED VETERAN EXEMPTION FROM TAX BEGINNING ON FEBRUARY 18, 2020 IN THE AMOUNT OF \$2,193.05
- 151-0-2020:** RESOLUTION AUTHORIZING THE REFUNDS OF 3rd QUARTER TAX OVERPAYMENTS
- 152-0-2020:** RESOLUTION AUTHORIZING A REFUND FOR TAX OVERBILLING ON BLOCK 310, LOT 17, 55 BURNSIDE PLACE IN THE AMOUNT OF \$1,193.72
- 153-0-2020:** RESOLUTION AUTHORIZING THE APPROVAL OF ESTIMATE #4 AND PAYMENT TO REIVAX CONTRACTING CORP, 68 FINDERNE AVENUE, BRIDGEWATER, NJ 08807 FOR THE 2018 ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$94,310.30
- 154-0-2020:** AUTHORIZING THE AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE LOCUST STREET DRAINAGE IMPROVEMENT PROJECT IN THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$56,790.00
- 155-0-2020:** RESOLUTION AUTHORIZING THE LIQUOR LICENSE RENEWALS
- 156-0-2020:** RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER OF LIQUOR LICENSE #1613-32-014-003
- 157-0-2020:** RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME EMPLOYEE IN THE WANAQUE HEALTH DEPARTMENT EFFECTIVE SEPTEMBER 15, 2020 TO ASSIST IN THE COVID-19 PANDEMIC
- 158-0-2020:** RESOLUTION AUTHORIZING AND APPROVING PAYMENT TO LIMITLESS LAWN & TREE SERVICE, LLC P.O. BOX 455, WANAQUE, NJ 07465 IN THE AMOUNT OF \$5,000.00 FOR TREE REMOVAL SERVICES IN THE BOROUGH OF WANAQUE

REGULAR REPORTS / PROFESSIONAL REPORTS

Borough Council



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COMMUNICATIONS / NEW BUSINESS

Borough Council

UNFINISHED BUSINESS

Borough Council

125-0-2020: Resolution Authorizing An Agreement Between The Borough Of Wanaque And Saint Francis Church For The Use Of The Gym And Related Facilities Located At 868 Ringwood Avenue, Haskell, NJ

FINANCE REPORT

Council President Pettet

- Vouchers – Payrolls

PUBLIC COMMENT

General Public

*Members of the public are invited to comment at this time on any issues, whether or not on the agenda.
Passaic County format to be followed for the Public Session*

ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 9/11/2020 with all available information as of this date.

Katherine J. Falone, RMC, CMC
Municipal Clerk

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST